

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 11 AND 12, 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 11 and 12, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 11, 2011

(Closed Session Items were heard on Tuesday, July 12, 2011.)

CLOSED SESSION MEETING FOR TUESDAY, JULY 12, 2011

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Emerald, and Alvarez

Absent: Councilmember DeMaio - Dist. 5 (Absent for Item CS-1.)
Councilmember Zapf - Dist. 6 (Absent for the meeting.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *City of San Diego v. SDG&E*

San Diego Superior Court Case Nos.: 37-2008-00093084-CU-NP-CTL;
37-2008-00093085-CU-NP-CTL and 37-2008-00093086-CU-NP-CTL

DCA Assigned: B. Bailey

Report: Nothing to report

**Conference with Legal Counsel –anticipated litigation – significant exposure to litigation,
pursuant to California Government Code section 54956.9(b):**

CS-2 Number of Cases: One

Report: Nothing to report

REPORTED BY: _____
/s/
Mary Jo Lanzafame
Assistant City Attorney